

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 16, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolutions of Sympathy:
 - 1. Mike Blanton
 - 2. Joe Black Hayes
- G. Resolution of Recognition of the Blair Family for Their Leadership and Dedication to the LaVergne Rescue Squad
- H. Resolution of Recognition – Central Magnet High School, State Championship
- I. Public Comments
- J. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Vacancy on Conservation Board
 - 3. Fill Vacancy on Insurance Committee for Employee Representative
 - 4. Fill Four Vacancies on Public Building Authority
 - 5. Confirmation of Reappointment of Grant Kelley and Mimi Keisling to the Central Tennessee Solid Waste Planning Board
- K. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request (13-A018) Gary and Jane LeGate, located at 9522 Franklin Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Agricultural Residential (AR); Size of site approximately 23 acres.
- L. **UNFINISHED BUSINESS**
- M. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Juvenile Detention
 - 2. Pet Adoption & Welfare Services (2)
 - 3. Correctional Work Center
 - 4. Finance (2)
 - B. Special Purpose Fund Budget Amendment
 - C. Request to Apply for State Grant for Drug Court
 - D. Request to Approve State Grant for Youth Services
 - E. Request to Apply for State Grant for Sheriff's Department
 - F. Resolution Authorizing \$7.5 Million Multifamily Revenue Bonds for the Health and Educational Facilities Board
 - G. Approval of Financial Assurance in Lieu of Bond Document for Landfill
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. Resolution Regarding Sale of Delinquent Tax Property

N. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.